

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, MARCH 8, 1954.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, March 8, 1954.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Nathan L. Smith, Director, Department of Public Improvements.

MINUTES:

The Minutes of the meeting of January 11, 1954, copies of which had been sent to the members of the Board, were approved.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, payable from the General Construction Loan of 1952 - Item #76:

Baltimore Electric Blueprint Co., for additional prints of alterations to East and West Cottages. (Item 23)	\$ 15.20
Kramer-Davis Construction Co., for Additional Alterations to East and West Cottages, under Alternates 1 and 2 for East Cottage, and Alternate 1 for West Cottage.	
No fee. (Item 50)	6,559.00 .

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1952 -

Item #81 - Batement Photo Print and Blue Print Company,	(\$ 117.00
for additional prints of Cottages #7 and #8.	(16.80
Item 24-A)	

General Construction Loan of 1953 -

Item #83 - Jay Cee Construction Co., for Cottages #7 and #8. No fee. (Item 42)	296,495.00
Item #86 - Raymond Concrete Pile Co., for test borings at site of proposed sewage disposal improvements project. (Item 24-B)	352.50 .

BONDS:

The Board approved request of the State Comptroller's Office for authority to transfer the following funds to the Annuity Bond Fund:

General Construction Loan of 1947 -

Item #16 - Maryland Tuberculosis Hospitals	\$ 10.94
Item #27 - Eastern Shore State Hospital	26.55

General Construction Loan of 1949 -

Item #66 - Maryland House of Correction	1.25
Item #90 - Maryland State Reformatory for Women	.06
Item #116 - Maryland State School for the Deaf	33.90
Item #121 - Morgan State College	12.99
Item #128 - St. Mary's Seminary Junior College	54.98
Item #157 - University of Maryland	26.89

(Cont.)

(Bonds)

General Construction Loan of 1950 -	
Item #26 - Morgan State College	\$ 38.10
General Construction Loan of 1951 -	
Item #81 - Crownsville State Hospital	20.65
Item #111 - Rosewood State Training School	4.35
Item #129 - Spring Grove State Hospital	1.78
Item #132 - Spring Grove State Hospital	2.50
Item #227 - Morgan State College	29.92
Item #281 - University of Maryland	11.73 .
Board of Public Works Construction Fund of 1949 -	
Item #94 - Spring Grove State Hospital	26.39 .

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information of a fire at Crownsville State Hospital, in a bedroom of Ward C-1, on February 20, 1954.
- 2- The Board, upon the recommendation of the Department of Budget and Procurement, approved request of Crownsville State Hospital for permission to dispose of mature, marketable timber on State-owned property at the hospital, valued at \$12,000 to \$12,500. The funds resulting from this sale are to be credited to the General Construction Loan of 1952 - Item #39, and are to be used to construct additions to farm buildings, for soil conservation practices, and to clear land.
- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved Construction Item 3 of the agenda of the Department covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund of 1949-	List 139	
Item #11		\$868.24
Item #22	List 132	1,160.00
Item #22	List 135	964.00
General Construction Loan of 1951-Item #86	List 133	866.25
General Construction Loan of 1952-Item #32	List 122	43.12
Item #33	List 122	2,219.43
	List 124	2,445.70
	List 126	594.00
	List 129	347.49
	List 134	861.61
	List 136	505.21
	List 138	215.04 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1952 -	
Item #32 - Roland D. Larkin, for Change Order No. 1 to contract approved Jan. 11, 1954. (Item 29-A)	\$ 200.00
Victor A. Pyles Co., Inc., for Change Order No. 6 to contract approved Jan. 14, 1952. Fee-R. Brooke Maxwell and Assoc. (Item 29-F)	3,990.00
Item #33 - The Mullan Contracting Co., for Change Order No. 10 to contract approved Feb. 11, 1952. Fee-James R. Edmunds, Jr. (Item 29-H)	211.61
General Construction Loan of 1951 -	
Item #80 - Lawrence Plumbing and Heating, Inc., for Change Order No. 3 to contract approved Dec. 14, 1953. Fee-Turpin, Wachter and Assoc. (Item 29-C)	873.03 max.
Lawrence Plumbing and Heating Co., for Change Order No. 2 to contract approved Dec. 14, 1953. Fee-Turpin, Wachter and Assoc. (Item 29-B)	235.87 max.

(Cont.)

(Crownsville State Hospital)

4-

General Construction Loan of 1951 -

Item #80 - Pittsburgh-Des Moines Steel Co., for Change Order No. 2 to contract approved April 21, 1952. Fee applies to Turpin, Wachter and Assoc. Credit. (Item 29-G)	\$ 267.00 /
Item #87 - Chesapeake & Potomac Telephone Co., for cable to new Admissions Building. (Item 29-D)	60.00
Allied Electric Service, for pole, and extending conduit to new pole location. (Item 29-E)	336.00 .

DEPARTMENT OF CORRECTION:

- 1- The Board approved request received by the Secretary from the Department of Correction for authority to transfer \$40,000 from the State Use Industries of the Maryland Penitentiary to the State Use Industries Fund-Maryland State Reformatory for Males.

DEPARTMENT OF EMPLOYMENT SECURITY:

The Board approved report, submitted by the Secretary, received from the Employment Security Board for the quarter ended December 31, 1953, showing, in detail, the taxes collected, the accounts receivable, liens filed and judgments obtained on tax claims; and, a list, in detail, of the interest waived, the balance of accounts abated and adjusted, and accounts that, in the opinion of the Board are uncollectible.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved report by the Secretary of payment of \$994.00 to Russell M. Herbert, from the General Construction Loan of 1951 - Item #26 (Surveyors, realtors and title work for Patapsco State Park).
- 2- The Board approved the following payments, reported by the Secretary, made by the Department of Forests and Parks from the \$1,859.84 in Item #20 and the \$300.00 in Item #23, both of the General Construction Loan of 1951, in connection with Gambrill's State Park: (authorized February 8, 1954)
- | | |
|-------------------------------------|----------|
| Clerk of the Court-Frederick County | \$650.00 |
| Buffalo Restaurant Co. | 20.60 |
| Ellis C. Wachter | 59.00 |
- 3- The Board approved request of the Department of Forests and Parks, submitted by the Secretary, for approval to the option contract between that department and Stephen H. Kerger and Dorothy M. Kerger, his wife, for the purchase of 8.25 acres of land in Howard, at a cost of \$825.00, for use in connection with the Patapsco State Park.
- 4- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item #26	List 45	\$ 23.20
	List 216	46.10
General Construction Loan of 1953 - Item #17	List 212	59.68 .

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks:

Budget Program 09.04.00.02-08 - Francis Taylor, for repairs to Cedarville Fire Headquarters. (Item 32-A)	\$ 241.00
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General Construction Loan of 1953 -

Item #17 - Donald A. Sterns, for cutting 50,000 to 60,000 ft. of logs for use on construction projects in the Patapsco River Valley Park, at \$40.00 per 1,000 feet. (Items 6 and 32-B)	- - - .
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DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Secretary brought to the attention of the Board letter, dated February 17, 1954, received from the Department of Game and Inland Fish requesting authority to accept title to a tract of land comprising approximately two acres, located one and one-half miles east of Hughesville, Charles County, Maryland, this land being donated by Mr. Charles W. Herbert, of Hughesville, for the purpose of establishing a community pond and roadside picnic area.

The Board approved this request.

- 2- The Secretary brought to the attention of the Board a letter, dated March 5th, 1954, received from the Department of Game and Inland Fish, advising that the department has been offered, gratis, a parcel of land of approximately two and one-half acres, located in the Third Election District of Harford County near Forest Hill, owned by Mildred G. Scarff and P. LeRoy Scarff, her husband, for the purpose of creating a community pond and roadside picnic area.

The Board approved acceptance of this land by the Department of Game and Inland Fish. Funds for the development of this property are in the Federal moneys available to the department.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Game and Inland Fish to Zane Monoscovitz, in the amount of \$555.50, for delivery and spread of gravel on roads at the Cecil Wildlife Management Areas. Payment is to be made from Budget Program 3-09.03.00.05-14. (Agenda Item 33)

DEPARTMENT OF GEOLOGY, MINES AND WATER RESOURCES:

The Secretary brought to the attention of the Board a letter, dated February 11, 1954, received from Mr. Sidney S. Alderman, Jr., of Washington, D.C., requesting permission to take core samples of the bottom deposits of the Chesapeake Bay within the State during the spring and summer of 1954, in connection with his prospecting of heavy mineral deposits of ilmenite and zircon. The Secretary also submitted to the Board a letter received from Dr. Joseph T. Singewald, Jr., Director of the Department of Geology, Mines and Water Resources, recommending approval of Mr. Alderman's request.

The Board approved this request, with the understanding that Mr. Alderman would make available to Dr. Singewald whatever information is obtained in this work, which might be of interest to the State Geologist.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, agenda Items 39 and 54, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

1953 Budget-Item #601 -

Purchase of parcel of land on Route 40 in the Upper LaVale	
Section adjoining Cumberland, with details to be handled	
by the State Roads Commission.	\$11,000.00
State Roads Commission, for appraisal of Cornish tract	
on Route 40 outside of Cumberland, mentioned above.	28.75

Budget Program 3-07.05.00.03-08 -

Prince George's Fuel Co., repaits at Laurel	8.00
Mehrle F. Wachter, repairs at Frederick	18.95
Henry Albert, Jr., for repairs at Randallstown	9.89
Jenkins Brothers, Inc., for repairs at Salisbury	28.10
Taylor Electric Co., for repairs at Waldorf	3.87
W. G. Smith, for oil burner service at Easton	4.00
Otto P. Scheunagrab, for repairs at Waldorf	45.00 .

(Cont.)

(Dept. of Md. St. Police)

Cathedral Contractors, Inc., for alterations to Building "B"
Mess Hall, State Police Training School. No fee. \$11,900.00 .

(General Construction Loan of 1951 - Item #8 \$3,258.30)

General Construction Loan of 1952 - Item #7 8,641.70 .

DEPARTMENT OF MENTAL HYGIENE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Mental Hygiene for the Central Farm, payable from the funds indicated:

General Construction Loan of 1953 -

Item #41 - Cathedral Contractors, for Foundations for Elevated Water Tank, etc. (Item 4)	\$6,666.00
R. H. Bozman Brothers, for condenser as an adjunct to refrigeration equipment in Pasteurization Plant. (Item 27)	2,070.00
Enterprise Electric Co., for electrical project. (Item 49)	740.00 .

DEPARTMENT OF MOTOR VEHICLES:

The Secretary brought to the attention of the Board a request from the Department of Motor Vehicles for approval to write-off the loss of \$175.00, set forth in the report of the State Auditor, dated June 23, 1953, which was erroneously adjusted through the application of fees of the department during the fiscal year 1950.

The Board approved this request.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Board approved the Monthly Progress Report of the Field Division of the Department of Public Improvements, for the month ending February 28, 1954.

DEPARTMENT OF TIDEWATER FISHERIES:

- 1- The Secretary brought to the attention of the Board a request, dated February 24, 1954, received from the Department of Tidewater Fisheries that the Matapeake Terminal property, including all of the buildings, be turned over to the Department of Tidewater Fisheries, the property now being in the custody of the State Roads Commission.

After due consideration of the needs of the Department of Tidewater Fisheries, the Board approved the request that the lands and buildings of the Matapeake Terminal be made available to that department for use in connection with its operations.

- 2- The Secretary brought to the attention of the Board a request, dated March 8, 1954, received from the Department of Tidewater Fisheries for permission to sell the following State property at public auction:

A confiscated boat known as the "Ghost".
The patrol boat "Monie Bay".
Accumulated junk and engine parts now held in storage.

The Board approved this request.

EASTERN SHORE STATE HOSPITAL:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Eastern Shore State Hospital, with payment to be made from the funds indicated:

(Cont.)

(Eastern Shore State Hospital)

1-

Choptank Construction Co., for construction of Mortuary and Autopsy Room. No fee. (Item 51) \$6,423.76

(\$5,500.00 General Construction Loan of 1953-Item #51)
923.76 General Construction Loan of 1953-Item #52.

Board of Public Works Construction Fund of 1949 -

Item #30 - Pleasanton and Edgell, Inc., for Change Order No. 5 to contract approved April 17, 1951. (Item 30-B) 2,900.00

Item #36 - Choptank Construction Co., for Change Order No. 2 to contract approved April 13, 1953. (Item 30-A) 245.00 .

2- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

Board of Public Works Construction Fund

of 1949 - Item #30

List 22 \$109.60

List 23 447.96

General Construction Loan of 1951 - Item #96

List 10 73.00

Item #99

List 11 245.86

General Construction Loan of 1953 - Item #50

List 4 26.24

List 5 538.60

Item #53

List 3 18.49

List 5 9.06 .

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments of funds to the agencies concerned, from the General Emergency Fund:

Judicial Council of Maryland - \$438.00, to cover the cost of reporting and transcribing the proceeds of the Ninth Annual Conference of the Judicial Council of Maryland.

State Library - \$225.00, to pay the cost of publishing Maryland Reports during the 1954 fiscal year.

Department of Information - \$1,000.00, to provide funds to help defray the advertising expense of the Maryland House and Garden Pilgrimage.

Maryland Racing Commission - \$950.00, to cover travel expenses of the Commission and Secretary.

Board of Natural Resources - \$489.00, to provide additional funds for printing the annual report, as required by law.

See: Page 42-State Treasurer, \$900.00.

HALL OF RECORDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Hall of Records, with payment to be made from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item #6 - Blair and Sons, for Change Order No. 2 to contract approved Nov. 9, 1953. (Item 8) \$259.06

Blair and Sons Co., Inc., for Change Order No. 3 to contract approved Nov. 9, 1953. (Item 57) 880.00 .

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies concerned:

State Roads Commission - renewal lease with Charles L. and Edna G. Pumphrey, as Lessor, covering land lying in the Third Election District of Anne Arundel County, between Shorelands and Margate, for one year from April 1, 1954, at an annual rental of \$600.00.

State Roads Commission - new lease with Morton Realty Corporation, as Lessor, covering space on the 6th floor of the Morton Building, 28-30-32 Hopkins Place, Baltimore, for three years from February 1, 1954, at an annual rental of \$25,000. This lease can be extended for an additional term of two years after the expiration of the first term at the yearly rental of \$30,000.00.

Crownsville State Hospital - renewal lease with Archie H. Wilson, as Lessor, covering approximately 15 acres of farm land on County Road, Crownsville, for a term of one year from April 6, 1954, for which Lessor receives 1/4 of all crops produced on this acreage.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of correction:

General Construction Loan of 1952 - Item #60	List 22	\$1,453.14
	List 23	42.50 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland House of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1953 -

Item #108 - Baltimore and Ohio Railroad Co., for "Protection Service" for the period Oct. 2-Dec. 2, 1953, while sanitary sewer line was installed under railroad tracks in connection with the extension of sewage system to Patuxent Institute. (Item 37)		\$ 666.93 .
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MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

Post War Construction Loan of 1945 - Item #153	List 13	\$ 12.12
	List 14	465.25
General Construction Loan of 1950 - Item #1	List 7	469.50
General Construction Loan of 1951 - Item #164	List 32	32.22
General Construction Loan of 1952 - Item #64	List 23	24.25
	List 24	322.91
	List 25	399.33 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

General Construction Loan of 1949 -

Item #76 - Raymond Concrete Pile Co., for test borings at site of proposed Hospital Building. (Item 34-B)	\$ 741.25
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(Cont.)

MAR 8 1934

DOFCU

(Md. Penitentiary)

2-

General Construction Loan of 1950 -

Item #1 - Re-allocation of funds in order to be used for the purchase of steam table for Inmates Dining Room. Original allocation was May, 1950. (Item 34-A) \$1,100.00

Removal of 2nd floor of Administration Building by maintenance forces of the Penitentiary, to improve housing conditions.

(Item 34-A) 5,400.00

(General Construction Loan of 1951-Item #164 \$1,774.69)
General Construction Loan of 1952-Item #64 3,325.41
General Construction Loan of 1949-Item #79 299.90.

General Funds-Maryland Penitentiary, for reimbursement of payments made to the State Accident Fund in connection with construction work accomplished by prison labor. 240.66 .

(Post War Construction Loan of 1945-Item #153 \$ 1.29)
General Construction Loan of 1951 - Item #164 46.60
General Construction Loan of 1951 - Item #165 180.05
General Construction Loan of 1951 - Item #167 3.71
General Construction Loan of 1952 - Item #64 9.01 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

1941 Budget Appropriation - 3-41.41	List 14	\$ 58.05
General Construction Loan of 1949 - Item #61-A	List 2	123.72
	List 3	426.89
Item #91	List 37	570.92
General Construction Loan of 1951 - Item #172	List 23	298.46
	List 24	165.90
	List 26	34.33
Item #175	List 22	484.05
	List 24	90.65
	List 26	24.67 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with payment to be made from the funds indicated:

Invoices for prison labor during January 1954 -		\$146.75
(General Construction Loan of 1949-Item #61	\$ 2.25)	
General Construction Loan of 1949-Item #62	136.00	
General Construction Loan of 1951-Item #172	1.15	
General Construction Loan of 1951-Item #175	7.35.	

General Construction Loan of 1949 -

Item #91 - Selby-Battersby & Co., for wall glazing in toilet rooms, etc. of new Cannery Bldg. (Item 36-B) 265.00

State Use Industries Funds-Maryland State Reformatory for Males -

Keystone Grate and Blower Works, for removing top portion of metal stack on old Cannery Building. (Item 36-A) 205.90 .

MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Budget & Procurement, (Item 12), the Board approved the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1949 - Item #87	List 37	\$150.62
General Construction Loan of 1952- Item #70	List 7	740.07
	List 8	18.70 .

MARYLAND STATE SCHOOL FOR THE DEAF:

- 1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State School for the Deaf:

General Construction Loan of 1951 - Item #216	List 48	\$ 41.23
	List 62	126.00
Item #216	List 59	6,797.00
General Construction Loan of 1953 - Item #127	List 57	252.24
	List 64	171.04 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland State School for the Deaf, payable from the funds indicated:

General Construction Loan of 1951 -
 Item #216 - Allen F. Feeser, Change Order No. 7 to contract
 authorized Oct. 8, 1952. Fee-Charles F. Bowers.
 Library and Study Hall. (Item 18) \$ 509.00 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved Construction Items 16, 18, and 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures and contracts for Maryland Training School for Boys:

General Construction Loan of 1952 - Item #90	List 21	\$1,982.82
Item #91	List 23	411.84
General Construction Loan of 1952 - Item #90 - American Laundry Machinery Corp., for laundry equipment for service building.		7,541.00
The Prosperity Co., Inc., for laundry equipment for service building.		9,804.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, payable from the funds indicated:

General Construction Loan of 1952 -
 Item #93 - The Mullan Contracting Co., for Change Order No. 5
 to contract approved Sept. 14, 1953. Credit.
 (Item 25-B) \$ 100.00 /
 The Mullan Contracting Co., for Change Order No. 6
 to contract approved Sept. 14, 1953. Cottages
 8 and 10. (Item 25-C) 1,037.07
 Item #98 - The Mullan Contracting Co., for Change Order No. 4
 to contract approved Sept. 14, 1953, for Service
 Bldg., Gymnasium-Auditorium, and Cottage 8 and
 10. Fee-Cyril Hebrank. (Item 25-A) 660.00 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Tuberculosis Hospitals:

General Construction Loan of 1949 - Item #25 (Victor Cullen State Hospital)	List 47	\$ 36.80
General Construction Loan of 1951 - Item #55 (Mt. Wilson State Hospital)	List 110	523.77
Item #56	List 111	1,440.00
	List 110	825.08
	List 111	636.31 .

(Cont.)

(Md. T. B. Hospitals)

2- Victor Cullen State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Victor Cullen State Hospital, payable from the funds indicated:

General Construction Loan of 1949 -

Item #25 - Capitol Construction Co., Inc., for Change Order No. 1 to contract approved April 13, 1953. Fee applies to Buckler, Fenhagen, Meyer and Ayres. (Item 19) \$ 85.00

L. J. Keller & Sons, for Change Order No. 1 to contract approved Dec. 14, 1953. Fee-Buckler, Fenhagen, Meyer and Ayres. Credit. (Item 43) 124.00 / .

3- Henryton State Hospital -

a. The Secretary advised the Board of receipt of information relative to a fire which occurred at Henryton State Hospital on February 27, 1954.

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Henryton State Hospital, payable from the funds set forth:

General Construction Loan of 1951 -

Item #62 - Enterprise Electric Co., for electrical project under Bids A, B, and C and Alternate 1. No fee. (Item 49) \$615.00

Colwill Construction Co., for Change Order No. 6 to contract approved June 11, 1953. No. fee. (Item 20) 2,230.00 .

(\$ 138.51 - Item #28-General Construction Loan of 1949)
 95.00 - Item #42-General Construction Loan of 1949
 637.52 - Item #40-General Construction Loan of 1949
 1,092.70 - Item #1B-General Construction Loan of 1949
 266.27 - Item #12-General Construction Loan of 1950 .

4- Mount Wilson State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Mount Wilson State Hospital, with payment to be made from the funds set forth:

Board of Public Works Construction Fund of 1949 -

Item #6 - Chesapeake and Potomac Telephone Co., for lead covered cable carrying lines to Employees' Housing Group. (Item 22-A) \$ 52.00

General Construction Loan of 1952 -

Item #27 - Arthur P. Shamer, for installation of 6" sanitary sewer for tenant house. (Item 22-B) 1,415.00 .

MILITARY DEPARTMENT:

1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item #10	List 133	\$ 18.46
	List 135	41.16
	List 138	17.15
Item #13	List 133	1,946.09
	List 135	1,512.47
	List 138	775.11 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds set forth:

(Cont.)

(Military Dept.)

2-

Budget Program 07.03.00.03 -

B. W. Hovermill Co., for Change Order No. 1 to contract approved Nov. 9, 1953. 5th Regiment Armory. (Item 38-C)	\$ 91.30
Charles O. Darney, for electrical repairs at Ellicott City Armory. (Item 38-A)	1,315.00
Earl H. Hammond, for asphalt tile floor, Room 8, 5th Regiment Armory. (Item 38-D)	83.00
W. E. Hershey, Inc., for new oil burner motor. (Item 38-E)	41.38
George W. Carter, for replacement of grates at Chestertown Armory. (Item 38-F)	16.00
City of Baltimore, for repairs to heating plant in Administration Building, Harbor Field. (Item 38-G)	53.51
Lloyd E. Mitchell, Inc., for repairs to air conditioning at 5th Regiment Armory. (Item 38-H)	53.43
Allied Electric Service Co., Inc., for electrical repairs at 5th Regiment Armory. (Item 38-I)	16.20

General Construction Loan of 1949 -

Item #12 - John I. Vandegrift Co., for Change Order No. 1 to contract approved Jan. 11, 1954. (Item 38-B)	
Frostburg Head House.	150.00 +

General Construction Loan of 1951 -

Item #10 - Allocation of funds for purchase of gasoline for trucks and cars used in connection with construction projects. (Item 47)	1,500.00 .
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MISCELLANEOUS:

The Secretary brought to the attention of the Board letter, dated February 2, 1954, received from Mayor Rollie W. Hastings, of the City of Salisbury, Maryland, relative to the construction of a sewage disposal system for the City of Salisbury, ordered by the Maryland State Board of Health, which would remedy the present practice of discharging the City's raw sewage into the Wicomico River. In his letter to the Board, Mr. Hastings requested that the State assist the City of Salisbury in defraying the cost of this construction to the extent of \$332,500.00.

After due consideration, the Board felt it was unable to give favorable consideration to this request.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, Agenda Item 21, the Board approved execution by Montebello State Hospital of Change Order No. 4, in the amount of \$648.88, to contract with Henry A. Knott, Inc., which was authorized February 10, 1953. Fee is applicable to Jamison and Marcks. Payment is to be made from 1952 Obligated Budget Funds - Item #602.

MORGAN STATE COLLEGE:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1949 - Item #118	List 162	\$ 598.80
General Construction Loan of 1951 - Item #221	List 157	466.40
	List 163	242.52
General Construction Loan of 1953 - Item #132	List 158	379.00
	List 164	308.00
Item #137	List 164	154.50 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment

(Morgan State College)

2-

to be made from the funds indicated:

Oscar M. Gray & Son, for rough grading at Infirmary Building site. No fee is applicable. (Item 14-A) \$4,939.00

(\$3,861.35-General Construction Loan of 1951-Item #225)
1,077.65-General Construction Loan of 1952-Item #108.

Budget Program 13.02.00.04 -

Arbutus Contracting Co., for replacement of new steel window in Baldwin Hall. (Item 14-B) 97.00

General Construction Loan of 1951 -

Item #220 - J. K. Ruff Co., for Change Order No. 9 to contract approved Sept. 8, 1952. Science Building. Fee applies to Hall, Border & Donaldson. (Item 14-E) 1,892.47

Item #228 - Wallace & Gale, for Change Order to contract approved Oct. 19, 1953. (Item 14-F) 314.52

General Construction Loan of 1953 -

Item #136 - Martin Funnell, for site planning in the vicinity of new Infirmary Building. Item 14-D) 167.26 .

- 3- The Board approved Item 14-C of the agenda of the Department of Public Improvements relative to Morgan State College, as follows:

"Reference is made to Item 70 of this Department's Agenda of Sept. 14, 1953, authorizing contract award to Arthur P. Shamer in the amount of \$3,297.00 for heating plant repairs at Morgan College. Fund sources given in the initial reporting were as follow: Item 229, General Construction Loan of 1951 - \$1,468.00, and Item 110, General Construction Loan of 1952 - \$1,829.00. Morgan College has now requested that they would like to place the charge of \$3,297.00 against Item 110, General Construction Loan of 1952. It is noted that the \$1,468.00 originally charged against Item 229, General Construction Loan of 1951 has been paid under Morgan's payment warrant #6905 of December 14, 1953. Approval is requested for the proposed change."

PATUXENT INSTITUTE:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Patuxent Institute:

General Construction Loan of 1949 - Item #60	List 205	\$ 89.20
	List 206	49.21
	List 207	36.23
	List 209	217.89

General Construction Loan of 1950 - Item #16	List 28	64.00
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General Construction Loan of 1953 - Item #102	List 11	71.50 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Patuxent Institute, payment to be made from the funds set forth:

General Construction Loan of 1950 -

Item #16 - Garden Construction Corp., for Change Order No. 8 to contract approved March 10, 1952. (Item 35-A) \$2,500.00

Garden Construction Corp., for Change Order No. 9. 239.04
Fee-Lucius R. White. (Item 35-B)

Garden Construction Corp., for Change Order No. 10 to above contract. Credit. (Item 35-C) 143.31 /

General Construction Loan of 1953 -

Item #102 - Ridgely Construction Co., for Loading, hauling and spreading fill earth near new Bioler House. No fee. (Item 35-D) 1,470.00 .

PUBLIC SERVICE COMMISSION:

The Board approved general item 3 of the agenda of the Department of Budget and Procurement, covering request of People's Counsel of the Public Service Commission for permission to transfer a balance of \$2,236.63, in account no. 07.13.00.02-06, previously allotted from the General Emergency Fund for special investigation of the Consolidated Gas and Electric Company, to be used in connection with the Chesapeake and Potomac Telephone Company's case on increased rates. The services of a financial expert to testify in behalf of the State will be required at an estimated cost of \$5,000, including all expenses. Other balances are available for the remainder of this cost.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary reported receipt of advice that a fire occurred on the Morris Farm, Rosewood State Training School, about February 19, 1954, with a resulting loss of the hay barrack.
- 2- The Board approved general item 2 of the agenda of the Department of Budget and Procurement, covering request of Rosewood State Training School for permission to dispose of mature, marketable timber on State-owned property, with estimated value of \$6,000 to \$8,000, with the receipts to be used for soil conservation and additional water supply and power lines to brick house dwelling. These funds are to be credited to the General Construction Loan of 1952-Item 45.
- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

General Construction Loan of 1951 -

Item #102 - Chas. T. King Company, for Change Order No. 21 to contract approved Nov. 14, 1950. Fee is applicable to Eiser and Akers. (Item 26-A)	\$ 65.79
Chas. T. King Company, for Change Order No. 22 to above contract. Fee. (Item 26-B)	1,131.25

General Construction Loan of 1952 -

Item #43 - Enterprise Electric Co., for electrical project under Bids A, B, and C, and Alternate 1. No fee. (Item 49)	225.00
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General Construction Loan of 1953 -

Item #55 - The Mullan Contracting Co., for Change Order No. 1 to contract approved Jan. 11, 1954. Fee-Frederic A. Fletcher. School Building. Credit.(Item 26-C)	250.00 / .
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SANDY POINT STATE PARK (Dept. of Forests & Parks):

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Forests and Parks, for Sandy Point State Park, to General Housing and Construction Company, in the revised amount of \$6,971.00, for construction of sidewalks and concrete promenade at the South Beach Bathhouse. Payment is to be made from the General Construction Loan of 1953 - Item #20. Fee is applicable to Rummel, Klepper and Kahl. (Agenda Item 55)

SPRINGFIELD STATE HOSPITAL:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1952 -

Item #50 - Ridgely Construction Co., for contract for rental of equipment and furnishing stone for rough grading and construction of basic work on road and parking area near Medical and Surgical Building. (Item 31-A)	\$2,280.75
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(Cont.)

(Springfield State Hospital)

1-

General Construction Loan of 1951 -

Item #122 - J. H. Lawrence Co., for Change Order No. 4 to contract approved Oct. 8, 1952. Fee-James Posey & Associates. (Item 31-D) \$310.15

John R. Crocker Co., for Change Order No. 1 to contract approved Jan. 14, 1952. Fee-James Posey & Associates. (Item 31-E) 521.13 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the miscellaneous funds indicated:

Libertini Construction Co., Inc., for Change Order No. 1 to contract approved Sept. 14, 1953. Fee is applicable to Whitman, Requardt & Associates. (Item 31-C) \$110.10

(\$29.97 General Construction Loan of 1951-Item #119)
 35.85 General Construction Loan of 1953-Item #63
 44.28 General Construction Loan of 1953-Item #65 .

Colwill Construction Co., for Change Order No. 4 to contract approved August 10, 1953. No fee. (Items 5 & 31-B) \$18,667.00 .

(\$ 1,295.08 General Construction Loan of 1953-Item #67)
 17,371.92 General Construction Loan of 1951-Item #124.

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information of fire which occurred at Spring Grove State Hospital on February 18th, in the basement of Hilltop Building, with damage of \$42.00.
- 2- The Secretary also advised the Board of receipt of settlement in the amount of \$35.64 covering fire loss on January 3rd, in the Hamilton Building, Spring Grove State Hospital.
- 3- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1951 - Item #131	List 210-A	\$ 21.56
Item 133	List 204-A	144.42
	List 205-A	468.34
	List 210-A	.18
Item #137	List 204-A	182.45
	List 205-A	63.00
	List 209-A	379.92
	List 210-A	10.96
	List 211-A	638.28
Item #143	List 204-A	4,037.00
Item #146	List 211-A	331.22 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds indicated:

Board of Public Works-Fire Losses State Property Fund - Item #10 --
 Walter A. Shank, for construction of Implement Shed. (Item 48) \$8,725.00

Board of Public Works Construction Fund of 1949 -

Item #80 - Lawrence Ewald, for additional work on Renovation of Bland-Bryant Building. (Item 41-B) 812.00

Item #93 - Colwill Construction Co., for Change Order No. 1 to contract approved Jan. 11, 1954. Credit. (28) 1,032.23 /

General Construction Loan of 1951 -

Item #145 - Abacus Cleaning Service, for cleaning attic of Old Main Building, and heating duct and risers. 2,980.00 .
 (Item 41-A)

STATE DEPARTMENT OF EDUCATION:1- Bowie State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Bowie State Teachers College to Blair Brothers, in the amount of \$1,469.00, for renovation of ceilings, walls, etc. in the Administration Building. Payment is to be made from Budget Program 13.04.04.04-08. (Agenda items 3 and 15)

2- Frostburg State Teachers College -

a. The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951 - Item #244	List 29	\$ 155.00
	List 30	1,377.25
	List 31	3,884.96
	List 32	2,272.32
	List 33	776.00
	List 34	450.00
	List 36	58.75 .

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1951 -

Item #244 - Smith's Gardens, for materials and labor in connection with landscape planting. (16)	\$ 856.07
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General Construction Loan of 1953 -

Item #147 - W. Harley Miller, for Change Order No. 4 to contract approved June 11, 1953. Fee is applicable to F. J. Thuman. Gymnasium-Auditorium. (Item 44)	2,320.00
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W. Harley Miller, for Change Order No. 5 to above contract. No fee. (Item 46)	1,288.00 .
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3- Salisbury State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, payable from the funds indicated:

Budget Program 13.04.06.04 -

John Manzione, for plaster repairs in six rooms on third floor of Girls' Dormitory. (Item 17-A)	\$ 170.00
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General Construction Loan of 1951 -

Item #250 - Wm. F. Sutter, for Change Order No. 2 to contract approved August 10, 1953. Demonstration School. Credit. (Item 17-B)	1,325.00 / .
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4- Towson State Teachers College -

a. The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1949 - Item #147	List 32	\$ 390.61
General Construction Loan of 1951 - Item #256	List 29	578.22
General Construction Loan of 1953 - Item #155	List 31	441.00 .

b. The Board approved Item 56 of the agenda of the Department of Public Improvements, as follows:

"Approval is requested for appointment of Francis J. Thuman, Architect, to prepare plans and specifications for construction of Refrigeration Room and Facilities at Towson State Teachers College. Funds have been appropriated in the amount of \$38,000.00 in the General Construction Loan of 1954. ** It is desirable to proceed quickly with this appointment and development of plans and specifications so that necessary refrigeration work can be completed during the Summer recess period of the College."

STATE EMPLOYEES:

After due consideration of the applications submitted, the Board approved extensions of sick leave in the following cases:

Springfield State Hospital - Dr. M. Virginia Beyer, Clinical Director, for three months from March 12, 1954.

State Insurance Department - Leonard L. Shircliff, Insurance Agent Examiner, for three months and twelve days from March 10, 1954, this being the maximum leave available to this employee.

Superintendent of Public Buildings and Grounds - Charles Gates, Watchman, for a further period of March 22 to May 28, 1954, which is the maximum leave available. State Accident Fund Case #A-172796.

Maryland Penitentiary - James D. Adams, Custodial Officer II, for the period of March 1 to May 1, 1954, when this employee will retire from State service.

STATE OFFICE BUILDINGS:1- Annapolis -

Upon the recommendation of the Department of Public Improvements, the Board approved the following expenditures in connection with the proposed office building to be erected in Annapolis:

General Construction Loan of 1952 -

Item #2- Allocation for use in connection with acquisition of properties for the building, to be acquired in common with the State Roads Commission to be used jointly for road improvements and for the building site. Acquisition to be handled by the State Roads Commission. (Item 7-A) \$125,000.00
Purchase of the Amy E. Jewell and Frank Jewell, Jr. property, at 18 Northwest Street, Annapolis. (40) 15,000.00

2- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved the following expenditure in connection with the State Office Building to be erected in Baltimore City:

General Construction Loan of 1952 -

Item #1 - Allocation for use in payment of appraisal fees in connection with re-use appraisal of that portion of Redevelopment Area 12 proposed for Baltimore State Office Building. Messrs. Albert Keidle, Jr., Philip E. Klein, and Hunter Moss. (Item 7-B) \$1,600.00 .

STATE PROPERTY:

- 1- The Secretary brought to the attention of the Board a request of the State Department for Education for permission to turn over to the State Department of Health, for the Maryland Tuberculosis Hospitals, thirty oak doors removed from Coppin State Teachers College in 1952, during the alterations at that institution, and which are now stored in an old barn on the college property.

The Board approved this request, on an inventory transfer basis.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in the conduct of the State's business:

Maryland House of Correction	\$ 73.62
Crownsville State Hospital	72.00
Department of Game and Inland Fish	5,024.65
State Department of Health	6.00
Department of Mental Hygiene-Central Farm	1,302.67
Montrose School for Girls	60.00
	(Cont.)

(State Property)

Morgan State College	\$ 240.00
State Department of Public Welfare	35.10
Maryland State Reformatory for Males	1,528.82
State Roads Commission	69.00
Springfield State Hospital	313.93
Spring Grove State Hospital	715.47
Bowie State Teachers College	662.81
Maryland Training School for Boys	160.00
University of Maryland	1,585.00
Victor Cullen State Hospital	605.94
Department of Game and Inland Fish	120.74
Department of Mental Hygiene-Central Farm	59.70
State Department of Public Welfare	101.00
Maryland State Reformatory for Males	290.95

State Industrial Accident Commission - sale of Underwood typewrite to Mr. Meyer W. Ohen, a State employe, for \$40.00.

State Department Of Health-Montebello State Hospital - reduction of inventory by \$3,495.90, as follows:

Equipment which should not be on Permanent Property Records	\$ 330.81
Equipment left at Ritchie State Hospital	465.65
Equipment sent to Victor Cullen State Hospital	1,839.90
Equipment destroyed by fire at Ritchie State Hospital but not taken off the records.	733.32
Equipment lost during move from Ritchie State Hospital	126.22
	<u>\$3,495.90 .</u>

State Department of Public Welfare - removal from inventory and donation to charity of two large chairs and settee, worn and not sufficiently useable for present needs because of size.

State Department of Public Welfare - removal from inventory and junk two broken straight chairs in office of Talbot County Welfare Board.

STATE RECORDS:

The Board approved the records retention schedules submitted by the Records Management Division of the Hall of Records, under date of March 5, 1954, as follow:

<u>Agency</u>	<u>Schedule No.</u>
Department of Labor and Industry	31 & 32
State Department of Public Welfare	33 & 34
Administrator of Loan Laws	35
State Insurance Department -	
Office of Deputy Commissioner	36
Rating Bureau	37
Licensing Bureau	38
Office of the Commissioner	39
Company Examination Bureau	40
Fire Investigation Bureau	41
State Commissioner of Personnel -	
Administrative Division	42 & 43
Washington Suburban Sanitary Commission -	
Comptroller's Office	44 & 45 .

STATE ROADS COMMISSION:

- 1- The Board approved statement submitted by the Secretary, received from the State Roads Commission under date of February 9, 1954, setting forth the compensation payments which were made by the Commission for legal holidays worked from April 13, 1953, to December 31, 1953. This report was submitted in accordance with the action of the Board of Public Works at its meeting of April 13, 1953.

(Cont.)

(State Roads Commission)

- 2- The Board confirmed approval previously given by the individual members to the State Roads Commission for execution of the following deeds:

James H. Wayson and Amelia M. Wayson, his wife, of Anne Arundel County, for parcels of land in said County obtained from Clarence D. Smith and William D. Bullen, et al, in accordance with terms of James A. Wayson right-of-way option in connection with Contract AA-263-1-515.

Della M. Miles, of Montgomery County, for parcel of land in said County, acquired from R. O. Butt, in accordance with terms of Della M. Miles right-of-way option in connection with Contract M-383-8-315.

STATE TREASURER:

- 1- The Board approved Item 53 of the Agenda of the Department of Public Improvements, relative to the office of the State Treasurer, as follows:

"The Department of Public Improvements has been requested by the State Treasurer to employ a part-time employee for a period of approximately three (3) months to gather together data for determining the insurable value of various construction projects in the State's construction program. The services to be rendered by such an employee would be in connection with eliminating from the cost of construction projects certain items normally not covered by fire insurance. These items include site improvements, sewage, water treatment, steam and electrical distribution systems, and general alterations, repairs and improvements. The Department of Public Improvements is in accord with the desirability of isolating this information and making it available to the Treasurer's Office for the purpose of improving insurance rates, however, the Department of Public Improvements does not have available personnel or budgetary funds for undertaking this work. Accordingly, it is requested that consideration be given to retention of a part-time employee at an estimated salary not to exceed \$300.00 per month, maximum sum of \$900.00. If approved, funds for this purpose would have to be allocated from the Emergency Fund or such other source as may be determined by the Board of Public Works."

In approving this item, the Board authorized the transfer of these funds to the 1954 Budget of the State Treasurer.

- 2- The Board approved report of the State Treasurer, dated February 18, 1954, covering the following investments:

Subscription on February 15, 1954, for the account of State Roads Commission-State Highway Construction Bond Fund:

\$15,000,000 United States Treasury Bills, due 5/20/1954 on a 1.024% basis, less discount of \$38,850.00.	\$14,961,150.00
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Collection and deposit on February 18, 1954, for the State Roads Commission-State Highway Construction Bond Fund account, of \$15,000,000 United States Treasury Bills, of which amount \$14,945,700.00 represents the original cost and \$54,300.00 the interest, which is, of course, the same as the discount at the time of purchase.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for State Buildings in Annapolis:

General Construction Loan of 1949 -

Item #1 - J. H. Wayson, for credit of Sales Tax on original contract approved Feb. 8, 1954. (Item 10)	\$ 11.32 /
Item #3 - Wesley Freeman, Inc., for repairs and changes in heating coils in Court of Appeals Building. (Item 1)	5,173.45
Blair & Sons Co., Inc., for Change Order No. 2 to con- tract approved Jan. 11, 1954. Credit. (Item 9)	242.56 / .

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of information of a fire in Room 323, Silvester Hall, North Baltimore, on February 9, 1954, with damage of \$400.00.
- 2- The Board approved report of the University of Maryland on its Self-Liquidating Projects, for the period January 1, 1954 through January 31, 1954.
- 3- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item #166	List 251	\$ 186.63
	List 256	76.47
	List 260	779.77
	List 277	65.65
	List 283	179.29
Item #167	List 256	2,059.68
	List 260	478.55
	List 277	895.00
Item #168	List 245	9.36 .

4- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved execution by the University of Maryland of Change Order No. 1, in the amount of \$614.00, to contract with Cogswell Construction Company, which was authorized December 14, 1953. Fee is applicable to James R. Edmunds. Payment is to be made from the General Construction Loan of 1951 - Item #262. (Agenda Item 12)

5- Crisfield -

The Board approved item 13 of the agenda of the Department of Public Improvements relative to the University of Maryland-Crisfield, as follows:

"Under Item 12 of this Department's Agenda of February 8, 1954, provision was made for electrical installation to be made to serve the Crisfield Seafood Laboratory by the Eastern Shore Puclib Service Company at an estimated cost of \$225.00. Actual work was accomplished for \$154.09. It is requested that the balance of \$70.91 revert to the original fund source -- Item #279, General Construction Loan of 1915."

6- College Park -

The Board approve item 11-N of the agenda of the Department of Public Improvements relative to the University of Maryland, as follows:

"Reference is made to Item 4 of this Department's Agenda of Feb. 8, 1954, in connection with contract award to S. D. Moses for sidewalks and other concrete work in the vicinity of the Engineering Buildings. Included in the funds allocated for this award was the sum of \$2,213.21 shown as from Budget 116, Fund 91, Item 271, General Construction Loan of 1951. This amount should actually have been charged against Budget 166, Fund 91, Item 276, General Construction Loan of 1951. Approval is requested to change this allocated fund source as indicated."

7- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following miscellaneous contracts by the University of Maryland, payable from the miscellaneous accounts indicated:

Anchor Construction Co., for Change Order No. 1 to contract authorized August 10, 1953. Engine Research Laboratory and Service Building. (Items 2 and 45) \$11,516.00

(\$2,568.00 Fund 93, Budget 136, Item #168, General Construction)
Loan of 1953

8,948.00 Budget Program 13.05.05.01.

(Cont.)

(Un. of Md.)

7-

Payroll #280, for various construction projects. (Item 11-J) \$ 856.90
 (\$696.90 - Item #168, General Construction Loan of 1953)
 160.00 - Budget Program 13.05.09.01, Fund 41.

Kramer-Davis Construction Co., for Change Order No. 3 to contract
 approved June 11, 1953. (Items 11-H and 11-Q) 450.00
 (\$ 11.73 - 1954 Budget, Program 00.25, Object 14 (Fund 74,)
 Budget 115)
 438.27 - General Construction Loan of 1951 - Item #281.

Payroll #296, in connection with construction. (Item 11-U) 863.50 .
 (\$160.00 - 1954 Budget, Fund 41, Program 05.01)
 703.50 - General Construction Loan of 1953 - Item #168.

8- College Park -

Upon the recommendation of the Department of Public Improvements, the Board
 approved award of the following contracts by the University of Maryland, with
 payment to be made from the funds indicated:

Board of Public Works-Fire Losses State Property Fund -

J. A. Cook, Inc., for replacement and repair of fire loss damage
 in temporary dormitory structur. (Item 11-C) \$4,484.40

Budget Program -

13.05.05.01 - Baltimore Contractors, Inc., for Change Order
 No. 15-A to contract approved April 21, 1952.
 Fee-Hall, Border and Donaldson. Credit.
 (Item 11-G) Budget 606, Fund 41. 138.00 /
 13.05.09.01 - Washington Stair and Ornamental Iron Co., for
 Change Order No. 1 to contract approved Sept.
 14, 1953. Engine Research Laboratory. (11-F) 1,310.00
 Fund 045, Budget 65.
 Wm. H. Singleton Co., for Change Order No. 2 to
 contract approved, Engine Research Laboratory.
 Budget 045, Fund 65. (Item 11-K) 325.00
 Wm. H. Singleton Co., for Change Order No. 3 to
 above contract. Fund 41, Budget 215. (Item 11-L) 357.46
 Wm. H. Singleton Co., for Change Order No. 4 to
 above contract. Fund 65, Budget 045. Approved
 August 10, 1953. (Item 11-M) 369.12

General Construction Loan of 1951 -

Item #270 - E. C. Ernst, for Change Order No. 4 to contract ap-
 proved Nov. 10, 1952. Poultry Building. Fund 91,
 Budget 106. (Item 11-E) 1,098.00
 S. D. Moses, for Change Order No. 1 to contract ap-
 proved Feb. 8, 1954. Fund 91, Budget 106. (11-O) 625.00
 Item #281 - Kramer-Davis Construction Co., for Change Order No. 4
 to contract approved June 11, 1953. Budget 216,
 Fund 91. Otten Farm. (Item 11-H) 1.77

General Construction Loan of 1953 -

Item #165 - E. C. Ernst, Inc., for Change Order No. 5 to contract
 approved Nov. 10, 1952. Industrial Education Build-
 ing. Fund 93, Budget 106. (Item 11-P) 174.15
 Item #167 - Viner Construction Co., for Change Order #1 to contract
 approved Oct. 19, 1953. Physics Bldg. (Items 11-I
 and 11-R) Fund 93, Budget 126. 421.77
 Plant Maintenance and Operation Dept., for closets,
 coat racks & blackboards in Mathematics Building. 370.00
 (Item 11-T)
 Item #168 - Shott Decorating Co., for Change Order No. 1 to con-
 tract approved Aug. 10, 1953. Engine Research
 Laboratory. Fund 93, Budget 136. (Item 11-B) 130.00

(Cont.)

(Un. of Md.)
8-College Park

General Construction Loan of 1953 -

Item #168 - Gichner, Inc., for Change Order No. 1 to contract approved Sept. 14, 1953. Budget 136, Fund 93. Engine Research Laboratory. (Item 11-D)	\$ 384.00
Item #170 - Raymond Concrete Pile Co., for test borings for Central Heating Plant addition. (Item 11-S)	521.50
Item #172 - Wm. H. Singleton & Co., for Change Order No. 1 to contract approved Dec. 14, 1953. Underground steam distribution system. (Item 11-A)	1,278.93 .

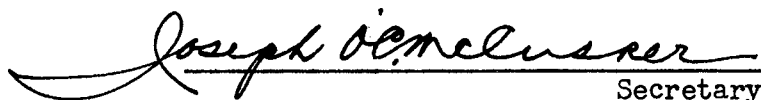
WESTERN MARYLAND COLLEGE:

The Board approved Item 52 of the agenda of the Department of Public Improvements, as follows:

"The recently completed Session of the Legislature reinstated in the General Construction Loan of 1953 an Item as follows: 'Western Maryland College at Westminster for Constructing Men's Dormitory, \$250,000.00'. Western Maryland College authorities are in a position to proceed almost immediately with construction of a dormitory, however, they visualize a total project cost of approximately \$400,000, of which the amount of \$250,000 appropriated in the General Construction Loan of 1953 would be a part. In view of the stipulations in the Bond Bill, requiring that the work described in an individual Item be completed for the funds specified in that Item, we desire to present this matter to the Board of Public Works for their consideration. Western Maryland College has indicated that they would be willing to deposit with the State or a proper depository the difference in funds representing the amount needed over and above the State's \$250,000 for constructing the dormitory. It is the Department of Public Improvement's feeling, if feasible insofar as the Board of Public Works is concerned, that this \$250,000 could be turned over to Western Maryland College for their purposes, and let them have supervision and general control of the proposed building operation. This arrangement, of course, would include provisions that plans and specifications prepared for the job be subject to approval by the State, and that likewise the usual method of advertising for receipt of competitive bids be adhered to. It is requested that the Board designate their desires in this matter, subject to confirmation by the Attorney General as to legalities affected."

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

